

PIRTON SPORTS AND SOCIAL CLUB

Minutes of a Meeting held on Tuesday, 8 March 2011
at 8.00pm at the Clubhouse

Present: S Smith - Chairman
V Gentle
D Saunders
R Manders

| | | ACTION |
|----------|---|------------------------------|
| 1 | Apologies AS | |
| 2 | Minutes of the Previous Meeting The minutes of the February meeting were agreed and signed | |
| 3 | Matters Arising VG said she has got an oil drum for the barbeque and will bring it over. Tennis Year - There has been no answer as yet from Owain Lister about the year end. SS will email Graeme Low again to change the padlock. Tennis AGM is going to be the end of March. They usually arrange to have the MUGA cleaned and we pay. | VG SS |
| 4 | Reports Treasurer - SS has had some forms for the Summer Fayre. The position of Treasurer needs to be transferred from Sarah Stoney to SS in time for the AGM. SS said the accounts are looking very good at the moment and expenditure is well down. Maintenance is also minimal and electricity usage is down too. DS confirmed the meter is being read regularly. Bar and Bookings DS confirmed this is ticking over as usual but bookings are not very good. There is a birthday party next Saturday afternoon and the Caravan Club have booked 2 and 3 April. Maintenance SS has spoken to J Betts who deals in flooring. He will come down some time to advise us on cost and possibilities. The car park is a bit churned up possibly due to the bottle bank lorry collecting the bottles. SS has put ballast down which may help. | |

| | | |
|----------|---|----|
| | <p>Grants may be available for re-tiling chartered clubs and this may be worth looking into.</p> <p>Membership</p> <p>Nothing to report.</p> | |
| 5 | <p>Events</p> <p>The Scallywags are booked for 18 March but there is nothing booked for April.</p> <p>Summer Ball - SS has spoken to the Lomas's re the insurance. He was told the Ball would be in aid of the Willow Foundation now as a friend of theirs has leukaemia. SS spoke to Susi Narroway who has already got a band booked and he suggested having a hog roast on 25 June instead. DS said Chris Howard would be a good person to consult about this.</p> | SS |
| 6 | <p>Any Other Business</p> <p>Rugby on TV - SS said unfortunately only two people turned up.</p> <p>Summer Fayre - Tickets have been printed for the Grand Draw and SS handed them out to the committee.</p> <p>DS asked if SS would check his revised price list.</p> <p>Date for AGM needs to be June some time.</p> | SS |
| 7 | <p>Date of Next Meeting</p> <p>As there is so much going on in April with Bank Holidays and the Royal Wedding it was agreed not to have a meeting in April. The next meeting will be Tuesday, 10 May 2011</p> | |

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Tuesday, 10 May 2011,
at 8.15pm at the Clubhouse

Present: S Smith – Chairman
O Lister
R Manders – Secretary
D Saunders
A Scott

ACTION

| | | | | | | | | | | | | | | |
|---------------------|--|-----------------|-----------|--|-----------------|-----------|--|---------------------|-----------|--|--------------|-----------|------------|----|
| 1 | Apologies None | | | | | | | | | | | | | |
| 2 | Minutes of the Previous Meeting The minutes of the March meeting were agreed and signed | | | | | | | | | | | | | |
| 3 | Matters Arising Need to remind VG about the oil drum she has got as its needed. DS confirmed that an invoice has been received for cleaning the MUGA SS said we really need to appoint a permanent Treasurer as he is only acting Treasurer. Re the Summer Ball. This definitely is not now being run by the Club. Susie Narroway tried to arrange an alternative event for 25 June but, unfortunately, there is a home cricket match and it will be difficult to charge people when the cricketers are here. Consequently she decided it wasn't worth it. | SS | | | | | | | | | | | | |
| 4 | Reports Treasurer - SS said the balances are as follows: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Current Account</td><td style="width: 20%; text-align: right;">£3,453.62</td><td style="width: 30%;"></td></tr> <tr> <td>Savings Account</td><td style="text-align: right;">£9,955.54</td><td></td></tr> <tr> <td>Contingency Account</td><td style="text-align: right;">£5,779.97</td><td></td></tr> <tr> <td>MUGA Account</td><td style="text-align: right;">£7,786.51</td><td style="text-align: right;">£26,975.64</td></tr> </table> OL asked when money goes into the MUGA. When we receive bookings from the Tennis Section fees etc. Bar and Bookings - DS reported that the bar is ticking over as usual. Bookings are quiet but there was a small party the previous Saturday and a there is a presentation night on 21 May and a christening the following Sunday. Lea Sports have a presentation night on 4 June and there is another christening in July. The Summer Fayre is on 9 July. Maintenance - Before the meeting an informal discussion had taken place about what improvements were needed to the clubhouse structure. OL will establish what proportion of the building can be replaced/improved without the need for general renovation and he will look at replacing the timber walls to the shower and toilet area to improve insulation and structural strength by the use of 'SIPS' (structurally insulated panels). | Current Account | £3,453.62 | | Savings Account | £9,955.54 | | Contingency Account | £5,779.97 | | MUGA Account | £7,786.51 | £26,975.64 | OL |
| Current Account | £3,453.62 | | | | | | | | | | | | | |
| Savings Account | £9,955.54 | | | | | | | | | | | | | |
| Contingency Account | £5,779.97 | | | | | | | | | | | | | |
| MUGA Account | £7,786.51 | £26,975.64 | | | | | | | | | | | | |

| | | |
|---|---|---|
| | <p>SS said John Betts has measured up for the flooring and given us a figure for various options as follows:</p> <p>Supply and install stain resistant bleach cleanable carpet to all area £2,417.00</p> <p>Supply and install carpet to seating areas and sheet vinyl to walkways £3,011.00</p> <p>Supply and install sheet vinyl to all areas £3,122.00</p> <p>We also need to look into replacing the tables, possibly with second-hand ones. SS will see what he can find in the way of tables on the internet.</p> <p>OL said that barrier matting could be put down by the doors which would help keep the mud off the main areas. The flooring needed to be heavy duty and non-slip vinyl might be a good idea. Agreed a meeting needs to be arranged with John Betts and it would be useful if OL could be there too. SS will try and organise this.</p> <p>Bottle Bank - SS asked DS if this was going to be permanent as he had been led to believe that it was temporary. DS said he had not heard anything definite but it looked like being permanent.</p> <p>MUGA - A new lock and keys are going to be needed and SS has ordered these. All the keys for the tennis section members are numbered so we know who has what key. SS had written to all the members asking them to get in touch with him to return their present key and get a new one before the end of April. He passed the letters on to Graeme Low to hand out in March but has not heard from anyone. OL will remind Graeme to hand out the letters</p> <p>SS put a temporary combination lock on the MUGA during April and the deadline will be extended to the end of May. SS will let Graeme Low know and the combination lock will stay on until the end of May then the new lock will go on.</p> <p>The committee agreed that we issue a new key for an old key and, if a key is lost, the replacement charge would be £5.</p> <p>AS said the fence by the MUGA had been damaged and SS confirmed he had tried to repair it.</p> <p>DS said we have had the cess pit rodded out and cleaned and this should cost around £130. He confirmed there will be an invoice for the servicing of the bar store cooler.</p> <p>Both dishwashers have been serviced at a cost of £250 and are working properly.</p> <p>There is an outstanding invoice expected from Greene King for £1,306.</p> <p>Membership - SS needs lists of members from the Cricket and Tennis Sections. DS suggested using the previous year's membership list for this year and continuing like this. He said it was better to update the list of member at the end of the season rather than the beginning.</p> | <p>SS</p> <p>SS</p> <p>OL</p> <p>SS</p> <p>SS</p> |
| 5 | <p>Events</p> <p>There are only two events coming up, the Summer Fayre and the Candlelight Picnic and SS will try and book bands for both these. Sharps Hooter and, hopefully, Irina Sexton for the latter but, unfortunately, the Summer Fayre clashes with Rhythms of the World which will make it more difficult to book a band.</p> <p>It was discussed whether we should provide food at the end of the day to keep people here until the bands start in the evening. Agreed that there were not</p> | <p>SS</p> |

| | | |
|---|--|---------------------|
| | <p>enough people to organise anything, however, we could ask some of the take away restaurants in the area if they might be prepared to provide a take away service in return for some sponsorship. There's an Indian restaurant in Stondon who may be willing and also the Pizza places. If they would provide some leaflets these could be handed round on the day.</p> <p>AS suggested a Family Fun Day for next year as this can be done for very little effort and the bar takings would be good.</p> <p>Football days - AS is trying to sort out two award ceremonies, a youngsters one on 21 May and an adults one on 4 June. Bar staff will be needed and there may be roughly 200 people which might be a problem. AS suggested looking into the cost of a small marquee. SS said he had asked June at the pub about this and AS will investigate the costs involved.</p> <p><i>(AS left the meeting at this point)</i></p> <p>Insurance - SS needs to discuss the question of insurance with the Parish Council to clarify exactly what we are covered for as Public Liability Insurance is a grey area.</p> | <p>AS</p> <p>SS</p> |
| 6 | <p>Any Other Business</p> <p>OL brought up the subject of bad language used by football players during matches. He also said that two people were urinating in full view of the tennis courts. SS said that this is an ongoing problem which is very hard to resolve, however, the issue of players urinating in view of the public was unacceptable and he would ensure that this was followed up at the Football Club's AGM.</p> <p><i>(Post Meeting Note: This was minuted at the Football Club's AGM and all managers have been asked to ensure their players are aware)</i></p> <p>Bad language will be harder to stamp out but the Football Club will make efforts with more signage and reminders to officials.</p> <p>OL asked if it would make any difference if the Tennis Section wrote formally to the Football Association. DS confirmed that the Parish Council would back the Club up with any action they want to take. SS was unconvinced that this would have any effect beyond creating problems for the Football Club in that they would be required to deal with matters beyond their control.</p> | |
| 7 | <p>Date of Next Meeting - Tuesday, 21 June at 8.00pm</p> <p>AGM - Monday, 18 July 2011 at 8.00pm</p> | |

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Wednesday, 29 June 2011,
at 8.00pm at the Clubhouse

Present: S Smith – Chairman
R Manders – Secretary
C Saunders
D Saunders
A Scott

ACTION

| | | | | | | | | | | | | | | |
|---------------------|--|-----------------|-----------|--|-----------------|-----------|--|---------------------|-----------|--|--------------|-----------|------------|--|
| 1 | Apologies O Lister | | | | | | | | | | | | | |
| 2 | Minutes of the Previous Meeting The minutes of the May meeting were agreed and signed | | | | | | | | | | | | | |
| 3 | Matters Arising The oil drum has arrived and will be sorted out next week. Summer Ball - This took place on Saturday 25 th and the organisers will make a donation of £500 to the Club. MUGA - SS said he had spoken to Graeme Low about the keys and had agreed to give him a new set. Graeme will try and collect all the old keys and SS will invoice him for any keys not returned before the end of June at £5 per key. | SS | | | | | | | | | | | | |
| 4 | Reports Treasurer - SS said the balances are as follows: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Current Account</td><td style="width: 20%; text-align: right;">£6,477.96</td><td style="width: 30%;"></td></tr> <tr> <td>Savings Account</td><td style="text-align: right;">£9,956.54</td><td></td></tr> <tr> <td>Contingency Account</td><td style="text-align: right;">£5,780.69</td><td></td></tr> <tr> <td>MUGA Account</td><td style="text-align: right;">£7,787.48</td><td style="text-align: right;">£30,002.67</td></tr> </table> Brian Manders is currently auditing the books for the AGM on 18 July. Bar and Bookings - DS reported that the bar is ticking over as usual. There are more bookings for July with the Summer Fayre on 9 th , Richard Easterbrook's party, a leaving party one Sunday, a do on 22 nd and a wedding on 23 rd . Bar Rota - SS said he will not be available to do the bar at weekends next football season so we will probably need to look at paying someone. The football club will therefore need to contribute towards bar sessions if we do end up paying someone. CS suggested asking the managers of the teams if they would man the bar but DS pointed out they would then have to be trained up. AS said that he had been approached by Nicky Ahearn to ask if we would be willing to have a camping night at the club. Agreed as we could charge a pitch fee for each tent and have the bar open into the evening. DS mentioned the Health & Safety implications if there was a cricket match the same evening, i.e. hard balls flying around when young children were about. We also need to be aware that some football teams play matches early in the season. | Current Account | £6,477.96 | | Savings Account | £9,956.54 | | Contingency Account | £5,780.69 | | MUGA Account | £7,787.48 | £30,002.67 | |
| Current Account | £6,477.96 | | | | | | | | | | | | | |
| Savings Account | £9,956.54 | | | | | | | | | | | | | |
| Contingency Account | £5,780.69 | | | | | | | | | | | | | |
| MUGA Account | £7,787.48 | £30,002.67 | | | | | | | | | | | | |

| | | |
|---|--|-----------------------------|
| | <p>AS will confirm to Mrs Ahearn that we are happy for them to go ahead.</p> <p>Maintenance - There has been an attempted break-in into the store room at the back. CS suggested looking into getting a metal door. SS agreed we would think about this and said that Steve Kitchener is giving us a heavy fire door which should make a difference. AS suggested security cameras but these would probably be vandalised.</p> <p>CS said the store room needs a good clear out and said it would be a good idea to have cupboards put up to make it more tidy. I would also be good to have a hatch in the outer wall of the kitchen but it needs to be extended first.</p> <p>CS mentioned that the walls in the corridor are going rotten where the changing rooms are.</p> <p>Carpets - There is going to be another meeting with John Betts and the plan is to carpet to the corner of the bar just before the kitchen door with bleach cleanable carpet – colour to be decided. The rest of the area between the main door and the kitchen hatch would be vinyl flooring in mid oak.</p> <p>CS thought that a grey carpet with a black fleck would work well with the present colour scheme and would not show the dirt so much. SS confirmed that John Betts will come back with some samples.</p> <p>Tables - SS has ordered 8 rectangular tables and 4 square ones which cost just over £1,000 with the VAT. We cannot take delivery until after 9 July.</p> <p>SS has also ordered another chiller cabinet as the one which was bought previously was smaller than the original.</p> <p>Decorating the Clubhouse - Having spent £1,000 on tables it was agreed to keep the present chairs. DS suggested starting with a wish list and then deciding what we can afford to spend. SS felt we could probably afford in the region of £5,000 and the contingency money could be spent on improvements bearing in mind we've spent some of this already. It would be good to replace the old red seats chairs and it was agreed to have a meeting to discuss the decoration work after the AGM on 18 July. We may possibly have to set up a sub-committee to consider what to do.</p> <p>Insurance - SS said we are paying £86.53 a month for very little. Tom Gammell is looking into the details on the insurance policy but SS has not been able to meet him to discuss it. We really need to know what the Public Liability Insurance actually covers.</p> <p>Bottle Bank - DS confirmed there was no more news on this as to whether its going to be permanent or temporary. DS will mention it at the next Parish Council meeting.</p> | AS |
| 5 | <p>Events</p> <p>Summer Fayre - DS has organised bar staff and will get the floats. The band will play from 6.00pm. Agreed to go with the takeaway food idea and provide lots of leaflets for pizza and curry places for people to order.</p> <p>Candlelight Picnic - 5 August, Sharps Hooter will play. SS said hes been trying to get pallets but has been unsuccessful. CS said there is a load of wood we could have where she works.</p> <p>September - SS suggested trying another quiz night with the fish and chip man or</p> | <p>SS</p> <p>CS/ DS</p> |

| | | |
|---|---|---|
| | <p>possibly doing chilli and French bread again. SS will ask Richard Easterbrook if he will do the quiz for Friday, 30 September.</p> <p>Bonfire Night - 5 November. SS has paid a deposit for the fireworks.</p> | SS |
| 6 | <p>Any Other Business</p> <p>AS said the tennis club members have competition nights but don't have access to toilets for visitors or to make a drink so have asked if they can have a key to the clubhouse? DS said that Graeme Low generally collects keys if needed and there is no problem about them having a key.</p> <p>SS mentioned there had been talk in the past of the tennis club building a lean to type structure to they could make drinks and it had been agreed that they could do this.</p> <p>Football Training in winter - AS said that its been pointed out that the MUGA is not safe for the kids to train in the winter. If flood lights could be provided they could train on the pitches instead. Fencing would also be needed to stop the balls going into the trees and the ditch.</p> <p>CS congratulated SS on the state of the corridors and the changing rooms and said they were much better than last year.</p> <p>Away dressing room tiles - CS said that these are working loose and need re-fixing. SS will ask John Betts what he would recommend.</p> <p>DS said we need a smoking area outside with an ash tray on the wall and it would be nice to put a verandah on the front. However, we would have problems with the water drainage. If the kitchen is extended we could put a smoking area round there.</p> <p>SS said that the electricity tariff we are on will be changed soon. Maybe it would be a good idea to change suppliers to see if we can get it cheaper. SS will look into this.</p> <p>CS asked if we can have a decent water heater. Also she said the draining board is useless and we need a new one. It would be better to get rid of the sink unit and install an ordinary domestic one. SS will talk to James Gentle about this.</p> | <p>SS</p> <p>SS</p> <p>SS</p> <p>SS</p> |
| 7 | Date of Next Meeting - AGM - Monday, 18 July 2011 at 8.00pm | |

Chairman

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Wednesday, 7 September 2011,
at 8.00pm at the Clubhouse

Present: S Smith – Chairman
V Gentle
R Manders – Secretary
D Saunders
A Scott

ACTION

| | | |
|---|--|--------------|
| 1 | Apologies O Lister | |
| 2 | Minutes of the Previous Meeting The minutes of the May meeting were agreed and signed | |
| 3 | Matters Arising Bottle Bank - DS will ask whether this is permanent or temporary at the next Parish Council meeting. Changing Room Tiles - SS will discuss this with John Betts and ask him for a rough cost of how much it would cost. Electricity Tariff - SS has looked into this and arrange a new tariff which is slightly cheaper. The standing charge has come down, the day rate has gone up slightly and the night rate is roughly the same. Water Heater in the sink - James Gentle has given us a price and he will sort it out after hes spoken to Christine. SS has offered him the small sink as we don't use it. | DS SS |
| 4 | Reports Treasurer - SS said the balances are as follows: Current Account £3,344.25 Savings Account £17,736.51 MUGA Account £7,816.85 Contingency Account £0.72 He has not had chance to look at the figures but we are in the black and the new tables and the bottle coolers have been paid for, the latter in cash. We have received £70 for keys from the Tennis Club. DS confirmed that, because of various regulations, the Parish Council cannot buy the tables on our behalf. Bar and Bookings - DS reported that the bar is ticking over as usual. There are no major bookings coming up apart from the Quiz Night at the end of September. Bar Rota - SS said someone has volunteered to go on the rota for Saturdays. They have done it before so will not need to be trained up. | |

| | |
|---|-----------|
| <p>Maintenance - Metal shutters have been put on the storage room door and the store room re-arranged.</p> | |
| <p>As previously mentioned, James Gentle will look at the sink heater.</p> | |
| <p>SS said that Lewis may be able to install a new kitchen window which may work as a serving hatch.</p> | SS |
| <p>Carpets - These should be fitted on Friday and Saturday.</p> | |
| <p>The second chiller cabinet has been installed.</p> | |
| <p>SS asked if the pews were still available and AS will get in touch with the person from the Methodist Church.</p> | AS |
| <p>We will need to think about what to do about the curtains and also where we are going to store the red chairs which may be redundant but may still be useful. Agreed to sell them for £5 each and put an advertisement in the shop to this effect. The tables could be advertised as any offer acceptable and we will store the red sofa chairs as they may be useful to keep.</p> | |
| <p>Decorating the Clubhouse - Agreed to leave the kitchen end wall a pale colour and see how it goes and also to wait until we have the carpet down to choose the paint for the walls.</p> | |
| <p>Tony Allen in Bury End is a decorator and SS will ask what he would charge to do the ceiling.</p> | SS |
| <p>VG said that James will fix the lights at the MUGA.</p> | |
| <p>SS said that the picture on the TV is not very good at the moment but it may be a problem with the dish. It's a two man job to fix it as it needs someone adjusting the dish and someone checking the screen. AS volunteered to help SS.</p> | SS/ AS |
| <p>Parish Council Matters - SS said this needs to be a regular item on the agenda as it would be useful to know about items which go to the Parish Council but which may affect the Club.</p> | DS |
| <p>There are weeds outside the Clubhouse and SS said it would be helpful to know if this was down to us to sort out or the Parish Council. For the moment SS will spray the weeds with Roundup and DS will check with Steve Kitchiner or we will ask James Gentle to check with Steve Kitchiner.</p> | SS DS |
| <p>Bottle Bin - SS said if this is not moving then the Parish Council will need to look into doing something with the car park as the traffic down to the club has increased because of people using it so the surface is going to need attention.</p> | DS |
| <p>Trees - On the right hand side of the car park there are some trees which are diseased and these need to be taken down. It would be a good idea to put in some kind of concrete conduit in the ditch, however, the cable goes to the MUGA at this point and its only just under the surface. This really needs to be buried deeper and DS said this could be down to the Parish Council.</p> | |
| <p>SS said we have 7 concrete posts which may be useful and asked DS if it would be possible to get some more. DS said it would be possible to get concrete posts but probably not matching posts. Agreed that similar will do.</p> | |
| <p>Funding ????? - Perhaps we could use the money to reinforce some of the timber work on the outer cladding but will need to get a quote from a carpenter</p> | |

| | | |
|----------|--|--|
| | <p>first.</p> <p>Re grants from Sport England, we need to decide what we are going to bid for. Agreed SS, DS, AS and OL need to have a meeting about this.</p> | |
| 5 | <p>Events</p> <p>Summer Fayre - This went very well apart from a few complaints about the cost of the entrance fee.</p> <p>Candlelight Picnic - This was a great success and luckily the weather was good. Feedback has been excellent and a raffle was suggested so we might do that next time since the event itself is free.</p> <p>30 September - Quiz night with Richard Easterbrook. VG, CS and RM will do a pot of chilli each and RM will get the French sticks. We will need to provide something for vegetarians.</p> <p>Bonfire Night, 5 November - SS said that Darren will sort out the bonfire and Suzy Narrowway has offered to do food and organise entertainment. SS will confirm she is still happy to do this.</p> <p>DS will try and involve the Cricket Club as marshals and he will ask Sharps Hooter if they will do a gig on the night. DS will also ask Diane Bailey if she will be a marshall. SS said that Stuart Alexander has offered to help with the bonfire night.</p> <p>17 December - AS said the Scallywags had approached him and said they were willing to do a Christmas do for the Club. Agreed this is a good idea.</p> | <p>VG/ CS/ RM</p> <p>SS</p> <p>DS DS</p> |
| 6 | <p>Any Other Business</p> <p>SS has spoken to Lindsay Goldsmith who is organising the Netball Team. A copy of the affiliation agreement needs to be signed and we will invoice her from October so she gets September free.</p> <p>OL has spoken to an electrician about the walls but he hasn't yet come back to OL with an answer. OL will contact him again.</p> | <p>OL</p> |
| 7 | Date of Next Meeting - Tuesday, 11 October 2011 at 8.00pm | |

Chairman

Addresses:

| | | |
|------------------|---|--|
| Vicky Gentle | - | vickylawman@hotmail.com |
| Owain Lister | - | owainlister@btinternet.com |
| Rosemary Manders | - | rosemary.manders@nhh.org.uk |
| Dibby Saunders | - | blindfaith@vertiking.freemove.co.uk |
| Alan Scott | - | alanandcatherinescott@gmail.com |
| Steve Smith | - | greatgreensteve@hotmail.co.uk |

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Tuesday, 11 October 2011,
at 8.00pm at the Clubhouse

Present: S Smith – Chairman
V Gentle
R Manders – Secretary
D Saunders
A Scott

ACTION

| | | |
|----------|--|--|
| 1 | Apologies O Lister | |
| 2 | Minutes of the Previous Meeting The minutes of the meeting were agreed and signed | |
| 3 | Matters Arising Changing Room Floors - SS has a quote to do these and we can either apply for a grant or try and raise the money ourselves. Tables - The tables were delivered but some were scratched so three will be replaced. | |
| 4 | Reports Treasurer - SS passed round copies of the Income and Expenditure Account and confirmed that the carpets are paid for. He said that the chiller cabinet and the tables are shown as Fixed Assets so don't show up on the accounts. The fixed assets will be depreciated over 10 years. Although we have spent a lot recently we are £58 in profit but will need to pay for the sink unit. Quotes for painting the ceiling and walls have been received and it was agreed to ask James Gentle to paint the ceiling matte white and a working party will paint the walls. <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;"> Current Account £3,942.14 Savings Account £13,738.03 MUGA Account £7,910.01 Contingency Account £0.92 </div> </div> Bar and Bookings - DS reported that the bar is ticking over as usual but there are no major bookings coming up. The Cricket Club are having a party at the end of October and the Scallywags are playing on 17 December. SS suggested doing a mailshot once the painting has been done to advertise the refurb. Sunday Christening Parties - Agreed to book from 2.00pm only as it creates parking problems when theres a football match. Maintenance - James Gentle is in the process of sorting out the sink unit. <i>(James Gentle arrived at this point)</i> | |

| | | |
|---|---|----|
| | <p>JG explained what needs to be done in the kitchen and confirmed that although the drawers come out further than the worktop he can cut them down at the back so they will fit.</p> <p>Electrics - Since we need to do it as cheaply as possible, the sink and the dishwasher will be put on the same circuit. New fuses have been ordered for the two units but this will mean that they cannot be used together. The electrician will need to run another cable which will cost in the region of £100 for labour, however, JG will try and get him down on this price.</p> <p>JG has checked the extractor fan and confirmed that a new one will be needed.</p> <p>JG will paint the ceiling and is quite happy for a working party to paint the walls first. He is intending to start week beginning 7 November and it should take him a week.</p> <p>Security - SS said we need to be more vigilant as there have been a few burglaries in the village recently.</p> <p>MUGA Lights - DS has tried to find replacements but has been unsuccessful.</p> <p>AS said the padlock was broken again last Thursday. SS said a new one had been ordered.</p> <p>Chairs - Agreed we will make a decision when we have done the walls. The cost to replace them will be around £25 each.</p> <p>Cable - DS reminded the committee that we still need to find out exactly where the underground cable to the MUGA is since its so close to the surface. Michael Goddard might have a plan so SS will get in touch with him.</p> | SS |
| 5 | <p>Parish Council Matters</p> <p>The idea of asking if the Parish Council would put up a sign for 'Pirton Sports & Social Club' was discussed but agreed to take no action at present.</p> <p>Bottle Bank - DS said this had been discussed at length but, unfortunately, an alternative site could not be found. There was also no interest in maintaining the car park despite the extra traffic destroying the surface.</p> <p>Trees - DS said there is a plan to put some trees on the mound behind the MUGA, i.e. an orchard.</p> <p>Re the other trees, AS reported that because of the fact that the boundary of the house is beyond the fence this will create a problem with doing something about the ditch as its not Parish Council land.</p> | |
| 6 | <p>Events</p> <p>Quiz Night - This went very well with £395 of ticket sales. The profit was £240 and the food cost £154. Any time we have chilli again, RM suggested getting all the mince from the cash and carry and then dividing it up between the cooks as this should, hopefully, be cheaper.</p> <p>Bonfire Night, 5 November - SS said there is a meeting of the committee after this meeting to finalise the details.</p> <p>25 November - All Simon will play. Tickets are £10.</p> | |

| | | |
|----------|--|-----------|
| | <p>17 December - The Scallywags will play and tickets are £5. SS suggested putting up Christmas decorations for this.</p> <p>DS said there is a provisional booking for New Year. AS said he would like to book for New Year for an invitation only party for families. There was a similar event previously which went down very well and he is happy to man the bar, however, if the provisional booking is definite, that will obviously take precedence.</p> <p>DS will check to make sure if the booking is a definite one.</p> | |
| 7 | <p>Any Other Business</p> <p>RM asked when the tent she has donated to the Club can be collected. SS said the box still needs to be made and it was agreed to ask if James could make one. SS will give him the dimensions.</p> <p>The netball club have paid their subscriptions up to March and also filled in an Affiliation Form. They play on Wednesday nights and Saturday mornings.</p> | SS |
| 8 | <p>Date of Next Meeting</p> <p>Wednesday, 9 November 2011 at 8.00pm</p> | |

Chairman

Addresses:

| | | |
|------------------|---|--|
| Vicky Gentle | - | vickylawman@hotmail.com |
| Owain Lister | - | owainlister@btinternet.com |
| Rosemary Manders | - | rosemary.manders@nhh.org.uk |
| Dibby Saunders | - | blindfaith@vertiking.freemove.co.uk |
| Alan Scott | - | alanandcatherinescott@gmail.com |
| Steve Smith | - | greatgreensteve@hotmail.co.uk |

PIRTON SPORTS AND SOCIAL CLUB
Minutes of a Meeting held on Wednesday, 9 November 2011,
at 8.00pm at the Clubhouse

Present: S Smith – Chairman
V Gentle
R Manders – Secretary
D Saunders
A Scott

ACTION

| | | |
|----------|--|--|
| 1 | Apologies O Lister | |
| 2 | Minutes of the Previous Meeting The minutes of the meeting were agreed and signed | |
| 3 | Matters Arising Changing Room Floors - SS applied for a grant from Awards for All but this was rejected. Tables - The scratched tables have been replaced. MUGA Lights - We have been told that the bulbs are very expensive and SS asked AS to ask the man about the lights again. DS will check with Anglian & Midland who installed the MUGA and it may be a good idea to the companies who do street lights as they may be able to replace them. SS will ask someone from Current Solutions. DS said that the tokens are being used very quickly so he may have to buy some more. | AS DS SS DS |
| 4 | Reports Treasurer - SS passed round copies of the Income and Expenditure Account and confirmed that we are showing a profit at the moment but painting the ceiling and the kitchen re-furb is still to come out of the total. We are waiting to receive £300 from the fireworks and £200 from the Parish Council so the profit should roughly be £1170. Depreciation will be quite high because it's the final year of the MUGA and the old furniture and fittings and there will be some depreciation for the tables and the chiller cabinet. £2888 in total. Re the electricity, SS said we are paying £137 to Eon via a monthly direct debit. The total for the year will be £1520 which is roughly a 28% increase on last year. We therefore need to consider increasing the hire charges. Agreed to leave the tokens as they are but increase the hiring fees to £15 for non members and £12.50 for members from April 2012. DS suggested metering the heating but this was thought to be impractical. Firework Night - Profit excluding the bar was roughly £713.72 and DS said that the bar made a profit of around £400. | |

| | | |
|---|---|---------------------|
| | <p>Bar and Bookings - DS reported that the bar is ticking over as usual. But, again, there are no major bookings coming up.</p> <p>Maintenance - James Gentle has done the kitchen. VG said he will get rid of the old microwave when he gets rid of his van.</p> <p>A few bags of asbestos have been dumped in the car park and DS will raise the matter with the Parish Council as we will need a specialist to remove this.</p> <p>Re the asbestos surveys of the clubhouse, DS will take the quotes which OL has got from a couple of companies to the Parish Council.</p> <p>Electrics - Unfortunately, the cost of adding extra lighting would be very expensive. The football club will apply for money to cover the cost and may well contribute towards the cost. The electrician will let us have quotes and will quote for the hut separately.</p> <p>Ed Picken has offered to paint the stand if we provide the paint.</p> <p>Security - The padlock on the MUGA has been replaced. SS still needs to speak to Mick Goddard about the MUGA cable.</p> <p>Would be nice to get the clubhouse re-furbered by December.</p> <p>SS will wash the curtains and he will let us know dates when he will be able to start painting the walls.</p> | <p>DS</p> <p>SS</p> |
| 5 | <p>Parish Council Matters</p> <p>DS said that the Parish Council is reviewing the licensing conditions granted to the Club in 2001. As there have been so many changes, i.e. the MUGA, this may not be valid any more and there is a working group looking into it. Any changes will be discussed with the Sports & Social Club.</p> <p>With regard to the relationship between the Sports & Social Club and the affiliated clubs, we have to indemnify the Parish Council against any accident etc so we need to clarify the insurance position. Consequently we need to contact our affiliated clubs and ask for copies of their insurance policies. SS will ask Aviva to give us another quote.</p> <p>DS said he should be insured as he sometimes takes money home from the club for safe keeping.</p> | <p>SS</p> <p>SS</p> |
| 6 | <p>Events</p> <p>Bonfire Night - This was very successful and the fireworks were excellent as was the feedback. Agreed to book them again for next year.</p> <p>25 November - All Simon will play and tickets are £10. SS will do posters and get them round the village tomorrow. He will also do some leaflets to go out with the Parish Council Newsletter.</p> <p>DS asked if we were going to put up a Christmas tree and SS said we could put some decs up for the All Simon concert.</p> | <p>SS</p> <p>SS</p> |

| | | |
|---|---|--|
| 7 | Any Other Business None. | |
| 8 | Date of Next Meeting Thursday, 15 December 2011 at 8.00pm | |

Chairman

Addresses:

| | | |
|------------------|---|--|
| Vicky Gentle | - | vickylawman@hotmail.com |
| Owain Lister | - | owainlister@btinternet.com |
| Rosemary Manders | - | rosemary.manders@nhh.org.uk |
| Dibby Saunders | - | blindfaith@vertiking.freemove.co.uk |
| Alan Scott | - | alanandcatherinescott@gmail.com |
| Steve Smith | - | greatgreensteve@hotmail.co.uk |

Present: S Smith – Chairman
O Lister
R Manders – Secretary
D Saunders
A Scott

| | | ACTION |
|---|--|---|
| 1 | <p>Apologies</p> <p>None</p> | |
| 2 | <p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting were agreed and signed</p> | |
| 3 | <p>Matters Arising</p> <p>Dumped Rubbish - James Gentle has offered to deal with it.</p> <p>SS said thank you to Darren Simmons for getting rid of the remaining rubbish from Bonfire Night.</p> <p>Asbestos Survey - OL went ahead with the asbestos survey and the Parish Council have agreed to pay 50% of the cost. OL gave the meeting a précis of the survey and said asbestos was found in the tiles in the dressing rooms. There may also be some in the wires in the electric cabinet in the cupboard. He will look into the regulations on asbestos but this is not dangerous unless its disturbed.</p> <p>Insurance - SS said he had got the Public Liability Insurance certificates from the Football and Tennis Clubs but still needed the Cricket Club. DS will check on this. The Tennis Club certificate is out of date so SS asked RM to email Graeme Lowe to request a copy of the new one once its received. SS will check on the Netball Club.</p> <p>SS will laminate the certificate which will need to be put up in the clubhouse.</p> <p>Electrics - Quotes were received for the lights from Current Solutions and MDW Electrical Ltd.</p> <p>Painting - James Gentle has agreed to paint the walls as well as the ceiling.</p> | <p>OL</p> <p>DS RM SS</p> <p>SS</p> |
| 4 | <p>Reports</p> <p>Treasurer - SS has not had time to do up-to-date accounts but confirmed we are running at a loss of just under £1,000.</p> <p>Bar and Bookings - DS reported that the bar is ticking over as usual and there are no major bookings coming up. There is a Parish Council do on Friday evening, the Scallywags on the 17th and the booking for New Year's Eve. DS will check if they need the bar open.</p> | <p>DS</p> |

| | | |
|---|---|---|
| | <p>Maintenance - Herts Fire Protection did their annual survey and we need to replace one fire extinguisher for just under £100. We need a fire risk assessment for the building and there should be a horn or a bell behind the bar. We also need to up date our fire signs. OL will look into this.</p> <p>We need another fluorescent tube in the corridor and the lights at the bar need looking at. DS will sort this out tomorrow and SS will put up the Christmas decorations at the same time.</p> <p>MUGA Lights - AS phoned the suppliers and they said there were 40 replacement glass panels in stock so there is no immediate rush to secure spare parts. The lights themselves are not made any more. The part numbers should be at the bottom of the light mast itself. AS suggested that whoever is appointed to fix the lights should be responsible for getting the parts required to repair.</p> <p>Agreed to ask Current Solutions to do the lighting for the MUGA and SS will confirm everything with them.</p> <p>Tennis Club - Quotes have been received for the electrics for the hut and SS will pass these over to OL.</p> <p>Lights - SS is hoping to obtain some grant money towards lighting for the kids to be able to train outside. He will apply via the football club so it won't affect any other requests for grant funding we put in as a Club.</p> <p>The curtains have been washed and put back up and we may get blinds eventually for the double doors. Agreed to put the football team pictures back where they were and SS will put up a timber strip to hang them from. The cricket pictures can go up next to the double door and DS will check to see if he can find them.</p> <p>It was agreed to leave the trophy cabinet at the other end of the room rather than put it back where it was. There was a suggestion to put football, tennis and cricket tops up on that wall instead. OL will ask Graeme Low if there are any tennis polo tops available.</p> | <p>OL</p> <p>DS SS</p> <p>SS</p> <p>SS</p> <p>SS DS</p> <p>OL</p> |
| 5 | <p>Parish Council Matters</p> <p>There is talk of having a planting day for the orchard.</p> <p>There has been an enquiry about the ownership of the ditch at the bottom of the recreation ground.</p> <p>The Diamond Jubilee has been discussed and AS will keep the committee informed about any ideas.</p> | |
| 6 | <p>Events</p> <p>All Simon - SS said that unfortunately this event had been cancelled due to lack of ticket sales. The Scallywags event is looking better as 16 tickets have been sold so far. OL asked if possibly All Simon could do a Dylan night. Agreed to put this forward and perhaps run it in February or the beginning of March.</p> <p>AS will get the name of the lady who sang at Richard Easterbrook's party as she was very good.</p> <p>Boxing Day - The organisers would like to have a post run party in the club. AS confirmed he has ordered sheeting to protect the new carpet for this event and we could partition the top bit off and ask people not to walk on it with muddy shoes.</p> | <p>AS</p> |

